

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, JANUARY 12, 2012**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:00 p.m.

II. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Joe Ramirez, and Councilor Lynn Selby.

III. CALL TO THE PUBLIC

Citizens desiring to speak on a matter that IS NOT on this agenda may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the City Council as a whole. At the conclusion of the Call to the Public, individual City Council Members may (1) respond to criticism made by those who have spoken (2) direct staff to review a matter, and (3) direct that a matter be put on a future agenda.

Dan Reilly requests that the City Council slow down the spending until the economy improves.

IV. CONSENT AGENDA

1. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, December 8, 2011 and the Minutes of the Special Council Meeting held Thursday, December 22, 2011.
2. Consideration and action authorizing the General Fund to loan the Enterprise fund up to \$950,000 at a budgeted interest rate of 4% annually and a budget transfer not to exceed \$950,000 for the purchase remarket water from CAP to secure essential long term storage credits.
3. Consideration and action to approve Resolution No. R12-01-04, a Resolution authorizing the City of El Mirage to submit an application to the Maricopa County Human Services Department – Community Development Division, for FY 2012/13 SCTAP funds and related funding opportunities, and to execute subsequent award agreements.
4. Consideration and action requesting that the Mayor and City Council award the contract for the Brisas Well Site Project (No. PW11-W03) to MGC Contractors, Inc. in the amount of \$1,957,178.00 and approve a contingency in the amount of \$165,741.50 for a total amount requested of \$2,122,919.50.

Vice Mayor Shapera made a motion to approve the consent agenda items 1 thru 4 as presented; seconded by Councilor Palladino. Motion Carries, unanimously.

V. REGULAR AGENDA

- A. Consideration and action to authorize the Finance Director to create accounts and transfer budget authority needed to properly track and account for the construction of the voter authorized police and recreation facilities.

Vice Mayor Shapera made a motion to authorize the Finance Director to create accounts and transfer budget authority needed to properly track and account for the construction of the voter authorized police and recreation facilities; seconded by Councilor Delgado. Motion Carries, unanimously.

VI. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

Councilor Delgado reported of his attendance at the Library Committee, CDAC and Dysart Education Committee.

Councilor Palladino reported that CDAC's main focus is on economic development.

Councilor Ramirez complimented the PW Department for cleaning up the City.

VII. CITY MANAGER SUMMARY OF CURRENT EVENTS

City Manager Isom introduced Andi Welsh the new Assistant to the City Manager/Intergovernmental.

City Manager Isom reported that Senior Accountant Christy Eusebio was selected as Employee of the Quarter and previously announced. But, she did not yet officially receive her formal certificate nor get her photo taken with the Mayor. We wish to correct that oversight this evening and give Christy our thanks again for her dedication and hard work, congratulate her on being selected as Employee of the Quarter and provide the opportunity for the Mayor to present her with her certificate.

The City Manager reported that the City has received notification of a grant award for a replacement PM-10 certified street sweeper through MAG Congestion Mitigation and Air Quality Improvement (CMAQ) funding. The funding received is in the amount of \$200,162 with a 5.7% City cash match of \$12,099.

The El Mirage Firefighter Charities have partnered with the Dysart Education Foundation to provide local scholarships. El Mirage Fire fighter/Paramedic and Firefighter Charities Foundation President Steve Kruzel presented a brief update on the scholarships being made available by the El Mirage Firefighter Charities.

To begin the second half of our current fiscal year and enter 2012, City Manager Isom asked several staff members to provide you with a status report on numerous projects.

Finance Director Robert Nilles provided an FY 2012/13 tentative budget calendar in preparation for the upcoming budget process.

City Engineer Lance Calvert discussed the current CIP projects that are underway.

Deputy City Manager Bill Pupo provided an update on economic development activities.

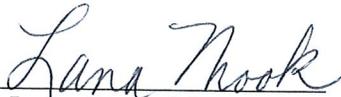
Finance Director Robert Nilles presented an update on the business license program and discussed the access to BizConnectPro from City Hall. David Moss, BizConnectPro presented a brief update of business license program, which fully operational; and presented renewal and number of businesses statistics.

City Manager Isom asks that everyone to remember the spirit and message of Dr. Martin Luther King as we celebrate his legacy this month. City offices will be closed Monday, January 16, 2012 in honor of his birthday.

Happy Birthday Mayor Mook! Vice Mayor Shapera presented Mayor Mook with the 60th Anniversary commemorative coin.

VIII. ADJOURNMENT

Mayor Mook adjourned the meeting 7:12 p.m.



Lana Mook, Mayor

ATTEST:



Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held January 12, 2012 and a quorum was present.



Richard Saathoff, City Clerk